



NOTICE OF PUBLIC MEETING

**Health Professions Education Foundation
Board of Trustees
Program Committee Meeting**

Thursday, June 1, 2006
9:30 a.m. to 11:00 a.m.

Sierra Health Foundation
1321 Garden Highway
Sacramento, CA

Capital Room

AGENDA

- I. Call to order/Roll Call/Welcome and Introductions
Dr. Richard Fantozzi, Chair
- II. Organization of Committee
 - Assign committee recorder to take minutes
 - Review of committee charter
 - Establish committee meeting scheduling
- III. Old Business – Proposal for Board Review of Program Regulations
- IV. New Business
- V. Public comment
- VI. Adjournment

Pursuant to Government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Robyn Boyer, Executive Director at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.